



Mayor Depreo
Councilmember L'Ecuyer At-Large
Councilmember Finley Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, June 01, 2021

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

Call to Order.

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

Presentation Agenda.

Council Comments.

- a. The next Regular Meeting of the City Council will be June 15, 2021 at 6:00 p.m. in Council Chambers located at 5000 Diamondhead Circle.
- b. FY21 Year-end projection - Catherine Konkel, Comptroller
- c. Toni Grey - Diamondhead S.P. C. A

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve May 18, 2021 Minutes.

Ordinances:

Resolutions:

2. **2021-179:** Motion to adopt Resolution 2021-030 thereby earmarking \$1.8 million dollars CARES Act funds and \$200 thousand dollars general operating operating cash for capital drainage projects identified within City in the Hancock County Watershed Based Stormwater Assessment and Management Plan.
3. **2021-181:** Motion to adopt Resolution 2021-031 to approve a text amendment to eliminate Coastal AE Zones from the Flood Damage Prevention Ordinance (Ord. 2012-006). Case File Number is 2021000132. The proposed text amendments would remove "Coastal AE Zone" from Chapter 14: Flood Damage Prevention. Section 14-105 (15) – General standards for all zones; remove "and coastal AE zone". Section 14-106 – Specific standards for riverine zones; remove "and coastal AE zones" from the first paragraph. Section 14- 110 – Coastal high hazard areas; remove "coastal AE zones and" from the first paragraph, (1) remove "coastal AE zones and", (3) delete, (4) renumber

as (3), (5) renumber to (4) and remove “coastal AE zones and”, (6) renumber to (5), (7) renumber to (6) and remove “coastal AE zones and”, (8) renumber to (7), (9) renumber to (8), (10) renumber to (9), (11) renumber to (10) and remove “coastal AE zones and”, (12) renumber to (11), (13) renumber to (12) and remove “coastal AE zones and”. 4. Elliott Homes, LLC has filed an application requesting a variance from the Zoning Ordinance (Article

Consent Agenda:

4. **2021-174:** Motion to declare that an emergency exist with regard to drainage on Kolo Court and to approve emergency repairs in the amount of \$4,212.50 pursuant to MS Code 21-35-19 performed by DNA Underground in the total amount of \$8,425 with a 50/50 cost share with Diamondhead Water & Sewer District.
5. **2021-175:** Motion to adopt and enter into an Interlocal Cooperation Agreement between the City of Diamondhead and Hancock County with regards to the Diamondhead Medical Center Project, Hancock County, Mississippi, 2021, wherein mutual covenants and promises are contained with respect the responsibilities of the City and County relating to the development and redevelopment of the TIF District as described and set forth in the TIF Documents and the financing of certain Infrastructure Improvements in connection thereto, through the issuance of Bonds.
6. **2021-176:** Motion to approve payment to Pickering Firm in the amount of \$1,146.25 for professional services relating to the Strategic and Initiative and Project Agreement.
7. **2021-178:** Motion to approve interfund transfer of local match funding in the amount of \$111,850 from General Fund to NRCS Emergency Water Shed Protection Fund (Channel Stabilization Diamondhead Dr. East @ Alkii Way).

Action Agenda.

8. **2021-177:** Motion for discussion and/or action regarding Public Employees Retirement System of Mississippi benefits for the Diamondhead Fire Department employees.
9. **2021-182:** Motion to schedule Town Hall Meeting regarding the non-binding advisory only consolidation of services referendums on the General Election ballot in order to accommodate all residents.
10. **2021-180:** Motion to concur with the Planning Commission to deny Elliott Homes, LLC's application requesting a variance from the Zoning Ordinance (Article 4.6.5) to construct a residence on a corner lot with a front yard setback of 17.1' from the south property line. The variance requested is 2.9'. The property is located at 9846 Kaimuki Court. The tax parcel number is 067H-2-25-219.000. The legal description is Diamondhead Subdivision Phase 2, Unit 7, Block 6, Lot 49. The property is located in an R-2 zoning district. The front yard setback is back 20' from the front property line. The Case Number is 202100077.

Routine Agenda.

Claims Payable

11. Motion to approve the Docket of Claims (Claims DKT158457 - DKT158490) in the total amount \$66,283.59.

Public Comments on Non-Agenda Items.

Executive Session - If Necessary

Adjourn/Recess.

NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.